BOARD OF SELECTMEN Monday, March 14, 2005 Town Hall – Meeting Hall 7:30 p.m. following Town Meeting at 7:15 p.m.

AGENDA

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II. CITIZENS' FORUM

III. APPROVAL OF MINUTES:

- A. February 7, 2005 Board of Selectmen Meeting
- B. February 15, 2005 Special Town Meeting
- C. March 2, 2005 Board of Selectmen Special Meeting

IV. UNFINISHED BUSINESS:

- A. Update on Status of Plan of Conservation and Development
- B. Update on Status of Planning & Zoning Regulations Revisions
- C. Personnel Rules and Regulations Revision
- D. Fire Hydrants
- E. Acceptance of Land to be Added to Newell Hill Road
- F. Land Use Fees

V. NEW BUSINESS:

- A. Tax Refunds/Abatements
- B. Set Public Hearing for Crystal Lake Regatta
- C. FY 2004-05 Small Cities Grant Application
- D. North-end Fire Station Site

VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted)

- A. Building Official*
- B. Finance Office
- C. Fire Marshal
- D. Health Officer
- E. Public Works Director
- F. Recreation
- G. Human Services
- H. State Police*
- I. Superintendent of Schools
- J. Tax Assessor
- K. Tax Collector*
- L. Town Attorney
- M. Town Clerk

- N. Town Planner*
- Zoning Enforcement Officer Ο.
- P. Boards, Commissions and Agencies

VII. **SELECTMEN COMMITTEE REPORTS:**

- Personnel Committee:
 - 1. Resignations
 - 2. Appointments
- В. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. **CORRESPONDENCE:**

- 2/9/05 Memo from Town Planner to P&Z, EDC & DRB re: Draft Design Review Guide 2/19/05 Memo from Town Planner to IWA re: Wetland Violation Resolution
- B.

ADJOURNMENT XI.